

Mayland Community College Board of Trustees

Monday, March 9, 2015

12:00pm

Owens Board Room

- 1) Call to Order
- 2) Invocation
- 3) Ethics Reminder
- 4) Approval of Agenda
- 5) Minutes
 - a. January 12, 2015*
- 6) Celebrating Success
 - a. Blue Ridge National Heritage Area Grant Approval*
 - b. Anspach Advanced Manufacturing School Opening
 - c. BestSchools.org
 - d. DPI Career Readiness Award*
 - e. Duke Grant
 - f. New hires
 - g. Other
- 7) Chairman's Report
 - a. NCACCT Meeting- April 8-10, 2015
 - b. Other
- 8) Committee Reports
 - a. Personnel Committee
 - i. Other
 - b. Academic Committee
 - i. Completion by Design
 - ii. Academic Calendar
 - iii. Accountability and Credibility update
 - iv. Performance Measures
 - v. Enrollment updates
 - vi. Other
 - c. Finance Committee
 - i. Tuition Study
 - ii. Other
 - d. Building and Grounds Committee
 - i. Discussion on Capital Budget
 - ii. Other

* = Item is included in packet

- 9) President's Report
 - a. Board Retreat
 - b. Anspach Advanced Manufacturing School update
 - c. Ribbon Cutting
 - d. 3D Laser Printer
 - e. Dream Day
 - f. Foundation Director
 - g. Banner Elk Satellite
 - h. Energy Exchange Lease
 - i. Location or Expansion of Industries (NCGS 143-318.11.a.4) *Closed Session*
 - j. Other

- 10) SGA Report
 - a. Updates
 - b. Other

- 11) New Business
 - a. Other

- 12) Old Business
 - a. Other

- 13) Adjourn

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